

NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting

July 7, 2005

Super 8 Motel

5th & Broadway

Holdrege, Nebraska 68949

AGENDA (SUBJECT TO CHANGE)

1. Meeting Called to Order – 8:30 A.M. – Van Marter
2. Public Notice of Meeting – Starr
3. Minutes of May 19, 2005 Commission Meeting – Starr
4. Expenditures for May, 2005 – Starr
5. Advisor's Comments
6. Director's Report – Patterson
7. Report on Activities of Environmental Trust – Kramper, Patterson
8. Update on Platte & Republican River Activities – Patterson
9. Water Policy Task Force – Johannes, Patterson
10. Program Committee – Johannes
 - A. Nebraska Resources Development Fund
 1. Status Report
 2. Briefing on Lower Turkey Creek Watershed Project Application
 - B. Small Watersheds Flood Control Fund
 1. Status of Fund
 2. Action to Establish a Revolving Fund Base for FY 2006
 - C. Soil & Water Conservation Fund
 1. Status Reports
 - D. Natural Resources Water Quality Fund
 1. Status Report
 - E. Water Well Decommissioning Fund
 1. Status Report
 - F. Environmental Quality Incentive Program
11. Comprehensive Planning Committee – Anderson
 - A. Review and Comments on Annual Plan of Work
12. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
13. Adjournment

Tour Sponsored by Tri Basin NRD 1:15 p.m., July 6, 2005

6:30 p.m., July 6, 2005, Dinner at Nebraska Prairie Museum, 2701 Burlington St.

Commission Meeting: 8:30 a.m., July 7, 2005, Super 8 Motel